Vs. Plaintiff, Case Number: 2:15-CR-00707-UA-4 Indictment Initial App. Date: 02/12/2016 Initial App. Time: 2:00 PM Date Filed: 12/22/2015 Initial App. Time: 2:00 PM Date Filed: 12/22/2015 Initial App. Time: 2:00 PM Date Filed: 12/22/2015 Violation: 2! USC 846; 841 (a) (1), (b) (1) (a) (4) (viii), (b) (1) (B) (viii); 18 USC 922 (a) (1) CourtSmart/Reporter: 2 2 2 2 4 4 (a) (b) (b) (1) (a) (a) (a) (a) (a) (a) (a) (a) (a) (a	UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA	
Plaintiff, Case Number: 2:15-CR-00707-UA-4 Initial App. Date: 02/12/2016 Initial App. Time: 2:00 PM Date Filed: 12/22/2015 Violation: 21 USC 846: 841 (8) (1), (b) (1) (A) (viii), (b) (1) (B) (viii); 18 USC 922 (g) (1) CourtSmart/ Reforter: 2 / 1 / 2 / 4 / 4 / 4 / 4 / 4 / 4 / 4 / 4 / 4		
Case Number: 2:15-CR-00707-UA-4 Indictment Indictment Indict App. Date: 02/12/2016 Initial App. Date: 02/12/2016 Initial App. Time: 2:00 PM		Western Division
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PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE: Novella A. Oliver Michael R. Wilner PRESENT: Roberson, Gay Lacabe Local/OUT-OF-DISTRICT CASE	Defendant.	Violation: 21 USC 846: 841 (a) (1), (b) (1)
PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE: **Rozellar Ar. Oliver** Michael R. Wilner** Michael R. Wilner** Michael R. Wilner** Deputy Clerk		
PRESENT: Roberson, Gay Deputy Clerk		
PRESENT: Roberson, Gay Deputy Clerk		CourtSmart/Reporter: 2/12/19
PRESENT: Roberson, Gay Deputy Clerk	PROCEEDINGS HELD DEFODE LIMITED STATES	
PRESENT: Roberson, Gay Deputy Clerk Assistant U.S. Attorney Interpreter/Language	MAGISTRATE JUDGE: Rozella A. Oliver.	
Deputy Clerk Assistant U.S. Attorney Interpreter/Language INITIAL APPEARANCE NOT HELD - CONTINUED Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and preliminary hearing OR removal hearing / Rule 20. Defendant states true name is as charged is Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record. Defendant advised of consequences of false statement in financial affidavit. Financial Affidavit ordered SEALED. Attorney: Chad Nardiello, Panel Appointed Prev. Appointed Poss. Contribution (see separate order) Special appearance by: Government's request for detention is: GRANTED DENIED WITHDRAWN CONTINUED Defendant is ordered: Permanently Detained Temporarily Detained (see separate order). GSEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS) Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: GRANTED DENIED DENIED	Michael R. Wilner	
Deputy Clerk Assistant U.S. Attorney Interpreter/Language INITIAL APPEARANCE NOT HELD - CONTINUED Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and preliminary hearing OR removal hearing / Rule 20. Defendant states true name is as charged is Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record. Defendant advised of consequences of false statement in financial affidavit. Financial Affidavit ordered SEALED. Attorney: Chad Nardiello, Panel Appointed Prev. Appointed Poss. Contribution (see separate order) Special appearance by: Government's request for detention is: GRANTED DENIED WITHDRAWN CONTINUED Defendant is ordered: Permanently Detained Temporarily Detained (see separate order). BAIL FIXED AT \$		
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Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: GRANTED DENIED	Government's request for detention is: GRANTE	ED DENIED WITHDRAWN LYCONTINUED
Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: GRANTED DENIED Preliminary Hearing waived.	☐ Defendant is ordered: ☐ Permanently Detained ☐ ☐ BAIL FIXED AT \$	Temporarily Detained (see separate order). (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
	Government moves to UNSEAL Complaint/Indictme Preliminary Hearing waived.	ent/Information/Entire Case: GRANTED DENIED
☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties ☐ This case is assigned to Magistrate Judge Counsel are directed to contact the clerk for	This case is assigned to Magistrate Judge	aximum penalties Counsel are directed to contact the clerk for
the setting of all further proceedings.		and the shade for
☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge for the setting of further proceedings.		
Preliminary Hearing set forat 4:30 PM	Preliminary Hearing set for	at 4:30 PM
PIA set for: at 1:00PM in LA; at 9:30 AM in Riverside; at 10:00 AM in Santa Ana	PIA set for:at 1:00P	1
☐ Government's motion to dismiss case/defendantonly: ☐ GRANTED ☐ DENIED	Government's motion to dismiss case/defendant	
☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED		
☐ Defendant executed Waiver of Rights. ☐ Process received. ☐ Court ORDERS defendant Held to Answer to District of	Court ORDERS defendant Held to Answer to	District of
Bond to transfer, if bail is posted. Defendant to report on or before		
Warrant of removal and final commitment to issue. Date issued:By CRD:		
☐ Warrant of removal and final commitment are ordered stayed untilAM / PM	Warrant of removal and final commitment are or	(Time) AM / PM
Type of Hegging: Before Judge Duty Magistrate Judge.	Type of Hearing: Befo	The Judge /Duty Magistrate Judge.
Proceedings will be held in the Duty Courtroom Judge's Courtroom Judge's Courtroom	Proceedings will be held in the Duty Courtroom	U Judge's Courtroom 'Judge's Leave
Defendant committed to the custody of the U.S. Marshal Summons: Defendant ordered to report to USM for processing. Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.	Defendant committed to the custody of the U.S. Mars	Judge's Courtroom Shal Summons: Defendant ordered to report to USM for processing. Status for Life From ext Court Day (M-20) issued. Original forwarded to USM. Status for Life From 2119116-76
Abstract of Court Proceeding (CR-55) issued. Copy forwarded to USM. Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.	Abstract of Order to Return Defendant to Court on N	ext Court Day (M-20) issued. Original forwarded to USM. Status for 2119116-to
TRELEASE ORDER NO:	TRELEASE ORDER NO:	ALL BOHERD OF COOR of JOB
PRELEASE ORDER NO: DEA TAKEN ONLY, CASE CONT TO BE HEARD BEFORE Judy	Worker Guilty DIEA TAKEN	only, CARCONT TO VEITCHICL DETUKE JURGE
2 PSA USPO FINANCIAL TREADY		FINANCIAL DEREADY
Deputy Clerk Initials		Deputy Clerk Initials
:_17mins.		